

**Proposed Agenda**  
**Standards Committee Meeting**  
October 31, 2002

<b>TIME</b>	<b>TOPIC</b>	<b>ACTION</b>
9:00-9:15	Welcome, Introductions and Announcements	
9:15-12:00	Report from the Consultants-MCPP  Guests: Barbara Mauer and Marni Mason Baseline Assessment Results and Recommendations	Accept and Discuss next steps
Break-15 min. will be taken at a logical point during the presentation /discussion		
12:00-12:30	Lunch served	
12:15-1:15	Press kits, press release and a letter to local Boards of Health and Commissioners (see attached)  Guest: Tim Church-	Discussion and Approval
1:15-1:30	Report on the Interim work- Uses of the Standards Information Quality Improvement Describe the Public Health System Linking the Standards to Financing	Discussion
1:30-1:45	BREAK	
1:45-3:00	Recommendations for the PHIP and approval of the Administrative issues work plan (See attached discussion starters and work plan)	Discussion
3:00	Adjourn	

NEXT MEETING: November 20, 2002